Minutes of a Regular Meeting of the Mayor and Council held on the 6th day of December, 2004 at 7:00 P.M.

The meeting was called to order by Mayor Ray Hovestadt who presided.

Roll call disclosed the following present: Councilmembers Croucher, Dubois, Fry, Nichols and Sanders; City Attorney Godderz, City Administrator Hassler, Superintendent Rickel, Police Chief Shaffer and City Clerk Holloway.

Visitors: Emerson Hayden, Brenda Dorr and Glenn Masters

Minutes of the regular meeting of November 15, 2004 and Claims Ordinance No. 2048 were presented to Council for their approval. Claims were as follows: General \$1,114.54; Police \$1,978.10; Animal Control \$83.20; Street \$1,101.67; Park \$279.60; Pool \$216.03; Employee Benefit \$3,205.11; Special Highway \$2,101.34; Capital Improvement \$37.50; Utility Account \$184.74; Electric \$11,481.00; Water \$9,797.44; Gas \$106,190.55; Sewer \$1,823.85; Solid Waste \$6,512.50. A motion was offered by Councilmember Dubois to approve the minutes and claims ordinance. Seconded by Councilmember Fry and the vote was Ayes 5; nays 0.

As there were no further changes to the Employee Manual, a motion was offered by Councilmember Sanders to adopt Ordinance No. 2049, an ordinance incorporating by reference the City Employee Manual. Seconded by Councilmember Croucher and the vote was Ayes 5; nays 0.

There were three (3) bids received in answer to the advertisement for cleaning City Hall building as follows with the amounts being monthly: Josh Welch \$500.00; Eugenia Akers \$420.00 and Daniel Franzen \$186.67. A motion was offered by Councilmember Dubois authorizing the City Administrator to sign a one (1) year contract with Daniel Franzen for cleaning services. Seconded by Councilmember Nichols and the vote was Ayes 5; nays 0.

Brenda Dorr was present to speak with the Council regarding their decision to have Erin Youngberg cater the City's Christmas dinner and asked why the services for preparing the meal were not bid out as there are caterers inside the City limits. It was explained that they were unaware that were others who catered; however, there would be no dinner as Erin Youngberg had cancelled. They would be more aware should the situation arise again.

Exit now, Brenda Dorr.

The City Administrator gave a presentation to Council regarding equipment and projects for 2005 and the timeline for purchasing or beginning same. He also asked if the Council wished to hire the 2004 Pool Manager for the 2005 Season or if they wanted to advertise. Also, as there has been a power plant operator who has indicated he will soon be retiring, the City Administrator would like to advertise for an operator trainee with the understanding he would also be doing some outside utility work. The Council was in general agreement to advertise these positions.

Reports were heard from City	y Attorney, City	y Administrator,	Council and Ma	yor
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A motion to adjourn was offered by Councilmember Fry. Seconded by Councilmember Nichols and the vote was Ayes 5; nays 0.

Cheryl Holloway, City Clerk